

Massachusetts Teachers' Retirement Board
Meeting of January 27, 2017
9:00 a.m. to 2:00 p.m.
being held at:

Massachusetts Teachers' Retirement System
500 Rutherford Avenue, Suite 210, Charlestown, MA

Agenda for January Board meeting

Regular Matters of Business	Tab 1
Open and Executive Minutes of the Regular Meeting held on December 16, 2016	
Applications for Accidental Disability Retirement*	<i>Disability Folder</i>
Potential Forfeiture of Benefit**	Tab 2
Request for Waiver of Overpayment.....	Tab 3
Request approval of Change Order 33.00, <i>MyTRS Third Party Software Upgrades</i>.....	Tab 4
Proposed amendments to 807 CMR 7.00, <i>Documentation to be Obtained for Ordinary or Accidental Disability Retirement</i>.....	Tab 5
Proposed amendments to MTRS Data Classification Security Policy.....	Tab 6
Request for Approval of Out of State Travel for Executive Director.....	Tab 7
NPEA Board Meeting, Tucson, AZ <i>February 3 – February 6</i>	
NASRA/NCTR Legislative Conference, Washington, D.C. <i>February 25 – February 27</i>	
Keeping the lines open: Communications updates, services and stats	
Sue Theil, Director of Communications	
Scott Cauley, Assistant Director of Communications/Contact Center	
Executive Director's Report.....	Tab 8
Letter to Secretary Lepore regarding system funding	
Pension funding letter and schedule	

*****One of the three will be considered in Executive Session***

Next meeting scheduled for
February 24, 2017
9:00 a.m. – 12:00 p.m.